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FILED

in the office of the Secretary of State  
of the State of California

EXECUTIVE DEPARTMENT  
STATE OF CALIFORNIA

FEB 12 REC'D

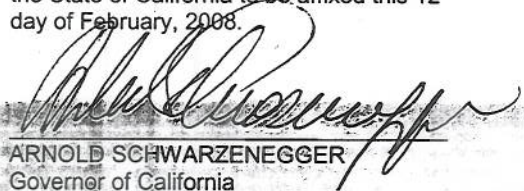
  
Deputy Secretary of State



SPECIAL ELECTION PROCLAMATION  
BY THE GOVERNOR OF THE STATE OF CALIFORNIA

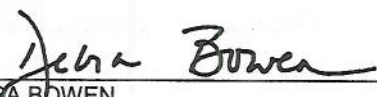
I, ARNOLD SCHWARZENEGGER, Governor of the State of California, do hereby proclaim and order that a special election shall be held on the 3rd day of June, 2008 within the 12<sup>th</sup> Congressional District of the State to fill the vacancy in the office of the Member of Congress from said district resulting from the death of Tom Lantos.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 12<sup>th</sup> day of February, 2008.

  
ARNOLD SCHWARZENEGGER  
Governor of California



ATTEST:

  
DEBRA BOWEN  
Secretary of State